

County Council Meeting
January 4, 2011 - 7:15 a.m.

The meeting was called to order by Auditor Donna J. Lynam. Councilmen Bill Spaetti, Steve Winsett, Dave Kress, Charlie Waninger, Jack Kroeger, Blake Bunner, Matthew Knepper, and Attorney John Wetherill were present.

Appointments 2011

Auditor Donna J. Lynam asked for nominations for president. Charlie Waninger made a motion to elect Bill Spaetti as Council President, David Kress seconded it and all were in favor. Council President Bill Spaetti continued with the 2011 appointments.

Position	Annual 2010 Apptmt	2011 Apptmt *requested	Motion	2nd	Vote
President	Spaetti	Spaetti	Waninger	Kress	All
Vice President	Ebert	Waninger	Kroeger	Blake	All
Attorney	Wetherill	Wetherill	Spaetti	Kress	All
Finance Chairman	Kroeger	Kroeger	Kress	Blake	All
EMA Advisory Board	Kroeger	Kroeger	Blake	Kress	All
ABC Board	Anthony Bender	*Anthony Bender	Winsett	Waninger	All
Indiana Region 15	Ebert	David Kress	Winsett	Kroeger	All
Tourism Commission	Paula Werne (12/31/2010)	Paula Werne	Kroeger	Waninger	All
	Larry May (12/31/2010)	*Sharon Raven	Kroeger	Waninger	All
LEDC	Spaetti	Bill Spaetti	Bunner	Kress	All
Joint appt w/ Council	John Wesner	*John Wesner	Kroeger	Waninger	All
4-H Youth & Community	Kress	Blake Bunner	Winsett	Kress	All
Solid Waste	Bunner	Matthew Knepper	Bunner	Kress	All
Advisory Plan Commission	Waninger	Charlie Waninger	Kress	Bunner	All
Board of Zoning Appeals	Carol Waninger (exp 12/31/2011)	-	-	-	-
LTRSD	Matt Steinkamp (exp 12/31/2012)	-	-	-	-
PTABOA (annual)	Patricia Cochenour	Patricia Cochenour	Winsett	Bunner	All
SC Econ Dev Commission	Melvin Held (exp 1/31/2013)	-	-	-	-
Redevelopmt Commission	Eugene Steinkamp	Eugene Steinkamp	Bunner	Kroeger	All
	Ron Pund	Ron Pund	Bunner	Kroeger	All
Community Corrections	Winsett	Steve Winsett	Bunner	Kress	All
Mariah Hill RSD	Ed Balbach (exp 01/31/2012)	-	-	-	-
Meeting Date & Time	3rd Tues @ 5:30 pm		Kroeger	Kress	All

The President Bill Spaetti had discussion with Jack Kroeger, David Gogel and others about changing the February meeting due to the 2011 AIC Legislation Conference meeting. Several board members and Auditor will be attending that meeting at Indianapolis, IN. President asked if any other business concerning the appointments. Then, President made comment to the board he had spoken to John Wetherill, County Attorney that we need to be reviewing the 2 companies that had filed for CF-1 Tax abatements last year and we want to make sure what the timeline is and make sure they get their paperwork in, in time and that everything is in order, if not we will have to revisit that. We owe that to the taxpayers.

St. Meinrad Water Tower Grant

Francis Lueken asked President to speak concerning the additional from the COIT fund for the match of the St Meinrad Water Tower Grant. He stated "From your last meeting you heard their presentation concerning the additional for the match for the COIT application. There are going to be two public hearings. Everyone is invited to attend. The first public hearing will be on January 11, 2011 at 6:30 c.s.t at the St. Meinrad Community center. There will be refreshments. Come hear the revised plan for the water tower project.

President Bill Spaetti welcomed newly elected Commissioner, Mickey Toler, who was sitting in the room. President Bill Spaetti commented that he as well as all the council are just a phone call away. He stated that with the Council and the Commissioners working together it will make Spencer County a better place.

Lightning Strike

Auditor Donna Lynam had been advised by a current Deputy Auditor that the last day of the year she was given two checks by a deputy auditor that would not be returning in the New Year and advised that it needed to be placed in the treasurer's vault. Auditor advised council of this check and that since this meeting took place before the court house officially opened Auditor had not seen it. However, would review it and advise the commissioners. She was just wanting to make mention concerning it since it was concerning the lightning strike damage from last summer and she had been receiving calls about money that had not been disbursed. Council discussed and all said definitely contractors need to be paid.

Training and Produgal

Training was discussed by the Auditor with the council. The President commented there is \$1000 in training money that can be used.

It was advised to Auditor that council receives a cash flow statement each month. All contact information was shared. Kroeger stated someone needs to go over with Auditor all things that the council wants in the monthly packets. He mentioned two reports specifically. All Fund Balances and the Reconciliation report of the larger funds. Winsett suggested that he really liked to receive the Commissioners minutes by email. Then President Spaetti made a request that the additional form have vice-president added to the statement on the bottom that reads "Person (s) making request must appear at the Council meeting, unless the Council President or the Auditor is notified PRIOR TO THE MEETING. It was brought up by Kroeger that the additional form should be received by the council in a timely manner like the forms says "two weeks" in advance. County Attorney advised at least to have it in our packets so the council has the weekend to digest the information.

Auditor was welcomed. President asked for a motion to adjourn Winsett made motion, and Kress seconded. All in favor. Meeting adjourned.

County Council,

President

Donna J. Lynam, Auditor